

Cardinal Bernardin Assembly Minutes – May 23, 2017

Faithful Navigator Lou Pilati opened the meeting at 7:30 PM. The Faithful Friar and Faithful Trustee for 2 Years were excused.

Prayer was lead by the Faithful Admiral and the Faithful Navigator lead the Pledge of Allegiance.

The minutes from April 25, 2017 were read and approved.

The Faithful Navigator reported that the Faithful Master would conduct elections.

The Faithful Navigator indicated that the VA Cookout will be from 11 AM to 1 PM on June 25th.

It was reported that a flag retirement will be scheduled for the end of June or early July.

A cookout is to be scheduled for July 25th in the shelter at St Francis.

The meetings for August 22 and November 28 are expected to be moved to St Charles, pending confirmation of the room availability.

The TK Hausfeld Ride is on July 15th.

A 1st and 2nd degree will be on June 14th at St. Leonard with candidate call at 6:30 PM.

Council 14400 will host a 1st and 2nd degree at St. Mary's of Assumption on July 13th with candidate call at 6:30 PM.

Installation of Officers is expected to be on July 9 or July 16 at the Cathedral.

It was noted that the next Exemplification is scheduled for September 29 to October 1 at the Union Centre Marriott Hotel in West Chester.

The Faithful Master conducted elections for the following positions. Nominations were invited 3 times for any position. Bob Burns motioned to close nominations and Bob Raney seconded.

The Assembly then voted to close nominations. Bob Burns motioned to adopt the entire slate of officers as read. Ken Haacke seconded and the Assembly voted in favor of the entire slate of officers.

<u>Position</u>	<u>Nominee</u>	<u>open slate</u>
Faithful Navigator	SK Bob Raney	-
Faithful Captain	SK Ken Haacke	-
Faithful Pilot	SK Jon Brown	-
Faithful Admiral	SK Louis Pilati	-
Faithful Scribe	SK Steve Berns	-
Faithful Comptroller	SK Cal Frank	-
Faithful Purser	SK Bon Luppino	-
Faithful Inner Sentinel	SK Steve Przybylo	-
Faithful Outer Sentinel	SK Craig Trimble	-
Faithful Trustee for 3 Years	SK Bob Burns	-

Don Coty motioned that the Assembly purchase a \$100 full page ad for the September Exemplification.

Faithful Friar's Report:

No report.

The Faithful Comptroller reported a \$19.60 expense for postage, a \$66.55 for refreshments and a \$500 expense for the Fenwick Society.

The Faithful Purser reported a checking account balance of \$8266.80 after receipts of \$231 and expenses of \$1065.81. The current balance includes \$3.79 in Pennies for Heaven, \$1541.38 in the Chalice fund, \$944 in the Bishop Fenwick fund, \$229.85 in the Dine to Donate fund and \$5547.78 in the general fund.

Committee Reports:

Don Coty reported that Fr. Ethan Moore will preside at the Rosary Rally event scheduled at 2:30 PM on October 8 at Immaculate Conception.

Randal O'Connell reported that the VA cookout will be on June 25 from 11 AM to 1 PM.

Hank Borchers reported that 160 of the 250 invited youth attended Youth in Ministry and that the total in attendance was around 600.

Unfinished Business:

None

Old Business:

None.

Trustees Report:

All bills were approved.

New Business:

Albert Hickey will be the honoree at the September Exemplification.

Report of 3rd Degree:

Council 4022 will continue with remodeling the kitchen space in the Spirit Center.

Council 4587 attended 1st Communion on April 30, brought in a new member on April 10, sold roses for Mothers Day and donated \$350 to pro life and had 2 members take the 3rd degree on May 21..

Council 10215 had no report.

Council 14504 reported plans for a picnic on June 6.

Council 14882 will have a car wash at Bishop Leibold from 11 AM to 3 PM as a Measure Up fundraiser on June 3. They will have an auction during the October Rib Fest.

Council 14995 will present 4 scholarships of \$500 to graduating St. Charles 8th graders.

Council 15645 had no report.

Good of the Order:

All were asked to pray for Bob Schiller, Fr Tom Schmidt, Barry Galin, Mary Staley, Tom Whitman, John Metzger, Lou Pilati's father, Bob O'Connor, Tom Nicola, Bob Whalen, the late Jack Hibling, Chloe Helfridge, Catherine Burgman and George Hanson.

The meeting was closed with a prayer at 8:04 PM.

Bob Burns won the 50/50 prize.

Submitted by Faithful Scribe Steve Berns